

NATURAL RESOURCES COMMISSION MEETING

Fort Harrison State Park — The Garrison
6002 North Post Road
Indianapolis, Indiana
March 15, 2011
10:00 a.m. EDT (9:00 a.m., CDT)

A G E N D A

- I. MINUTES
- II. DIRECTOR'S REPORT
- III. REPORT - Deputy Director, Bureau of Lands, Recreation, and Cultural Resources. (John Davis)
- IV. REPORT - Deputy Director, Bureau of Resource Regulation. (Ron McAhron)
- V. REPORT - Chair, Natural Resources Advisory Council (Patrick Early)

CHAIR AND VICE CHAIR

- 1. Updates on Commission and Committee activities

DNR, EXECUTIVE OFFICE

- 2. Consideration and identification of any topic appropriate for referral to the Advisory Council

NATURAL RESOURCES ADVISORY COUNCIL

- 3. Consideration of Hearing Officer Report in Preparation for Advisory Council Summarizing Public Meetings and Making Recommendations to the Natural Resources Commission Regarding Request by Brookville Enhancement Partners for a Water Sale Contract Under IC 14-25-2 and 312 IAC 6.3; Administrative Cause No. 11-020V

PERSONNEL ACTION

- 4. Personnel interview of Lynda Ellington for appointment as the Assistant Manager for Shakamak State Park

NATURE PRESERVES

- 5. Consideration of the dedication of Wabash Border Nature Preserve, Posey County

6. Consideration of the dedication of Harmonie Hills Nature Preserve, Posey County

STATE PARKS AND RESERVOIRS

7. Consideration for preliminary adoption of amendments 312 IAC 8-1-3 regarding firewood on DNR properties and to adopt a new nonrule policy document for “Firewood Management on DNR Properties”; Administrative Cause Nos. 10-204A and 11-014P
8. Consideration for preliminary adoption of amendments to 312 IAC 8-2-6 regarding horses brought on DNR properties, and to make a corresponding reference change to a nonrule policy document for “Horses on DNR Properties”, to make the requirement for horse tagging on DNR Properties apply year-round; Administrative Cause Nos. 10-202F and 11-022F

FISH AND WILDLIFE

9. Consideration of repeal of nonrule policy document (Information Bulletin #45) regarding the disposition of permanently injured, non-releasable animals; Administrative Cause No. 11-044D

NRC, DIVISION OF HEARINGS

10. Consideration on rule processing, public comments, analysis, and recommendation regarding final adoption of rule amendments to 312 IAC 25 governing coal mining and reclamation; LSA Document #10-547(F); Administrative Cause No 09-177R
11. Adjournment